## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000033376

Address:

City-St-Zip:

PO BOX 2016

LECANTO, FL 34460

Entity Name: MAGIC MEMORIES PHOTOBOOTH, LLC

FILED Apr 15, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1143 N. LYLE AVE. CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** PO BOX 2016 LECANTO, FL 34460 FEI Number: 61-1558552 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, KEITH R ESQ 1143 N. LYLE AVE. CRYSTAL RIVER, FL 34429 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BROWN, SALLY Name: Name: Address: 724 NE HIGHWAY 19 Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: TAYLOR, JULIE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIE K. TAYLOR MGMR 04/15/2009